

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MAY 5, 1997 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
James McNiff, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
William Mooney, Village Attorney's Office  
Robert Bauer, Supt. of Public Works  
Richard A. Denike, Police Chief  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Mr. Stone discussed 2 issues involving accidents with parked cars and fire hydrants on North Ferris Street. He also discussed the electronic transfer of water and tax payments. There were no comments from those in attendance.

Mayor Flood announced a ground breaking ceremony for the waterfront park project to be held May 19, 1997 at 10:30 am, with Governor Pataki scheduled to attend.

Trustee Beeney made a motion to adopt the minutes of the regular meeting of the Village Board held on April 16, 1997 as amended. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood announced a public hearing to be held on May 19, 1997 with respect to an application for a special permit to reconstruct the Burnham Building to include a new Village Library on the first floor and affordable rental housing on the second, third, and fourth floors.

Mayor Flood announced a public hearing to be held on May 19, 1997 regarding a proposed local law regulating construction site offices.

Mayor Flood provided an overview of the bids received for the asbestos removal and warehouse demolition on the 29 Bridge Street waterfront property. The low bidder for the asbestos removal and warehouse demolition was American Combustible and Industrial Service Corp of New City, New York with bid amounts of \$24,000 and \$33,400, respectively. Trustee Beeney made a motion to award both contracts to the low bidder for the indicated amounts. He further moved to authorize Superintendent of Public Works Robert Bauer to execute both contracts. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood provided some background on the proposed change to the Volunteer Firefighters Service Award program. The change involved allowing Trustee McNiff made a motion to amend the Volunteer Firefighters Service Award plan as indicated. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood outlined the proposed 6 year Capital Budget and Plan and discussed those projects to be implemented in 1997-98. After further discussion, Trustee Beeney made a motion to adopt the 6 year Capital Budget and Plan as presented. Trustee McNiff seconded the motion and it was unanimously approved. A permanent copy of the 1997-98 Capital Budget and Plan is to be maintained in the office of the Village Clerk.

Mayor Flood presented bond resolutions implementing the 1997-98 portion of the just adopted Capital Budget and Plan. Trustee Attai made a motion to adopt the bond resolutions as presented. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood announced proclamations for outgoing volunteer board members Jack Russell, Joanne Lord, and Bill Bush. He also issued a proclamation commemorating the 85th Anniversary of Girl Scouting.

Trustee Attai discussed the recent hydrant flushing operations in the Water department. She also provided an update on the Legend Hollow subdivision and the Theater ADA renovations.

Trustee Beeney discussed the receipt of FEMA reimbursement for the Nor'Easter in the Fall of 1996. He also summarized the winter activities of the DPW and noted that the recycling truck had been delivered and was being made ready for service. Trustee Beeney provided an update on the Burnham Building and waterfront projects.

After Mayor Flood outlined a settlement proposal from General Motors regarding the burned police car, Trustee Beeney made a motion to authorize Administrator Stephen McCabe to execute a release involving a \$3,500 settlement payment. Trustee McNiff seconded the motion and it was unanimously approved.

Administrator Stephen McCabe requested a resolution authorizing the execution of a contract with Westchester County for a seat belt enforcement program. Trustee McNiff made a motion authorizing Administrator Stephen McCabe to execute said contract. The motion was seconded by Trustee Attai and unanimously approved.

Mr. McCabe requested a resolution reducing street cleaning hours on South Buckhout Street from Station Road to Main Street from two (2) hours to one (1) hour. Trustee Attai made such a motion. Trustee McNiff seconded the motion and it was unanimously approved.

Trustee Attai discussed the Arbor Day celebrations held at Dows Lane School.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments